

ALCOHOL AND DRUG ABUSE COORDINATING COUNCIL

MINUTES

DATE: August 17, 2006

LOCATION: Arkansas State Police Headquarters
#1 State Police Plaza
ADEQ Training Room
Little Rock, AR 72209

COUNCIL MEMBERS PRESENT:

Keith Rutledge, Garland Ferguson alt. for Joe M. Hill, Chief Ronald Burks alt. for Dan Flowers, DL Flowers alt. for Colonel Steve Dozier, Tammy Harrell alt. for Ken James Robert A. Parker alt. for Wendy Kelley, Ann Purvis, Robin Jarratt, Major General Ronald S. Chastain, Richard Gallagher alt. for J.R. Howard, Kent Williams alt. for Susan Bierbaum, Beth Carson, Chief Percy Wilburn, Sheriff Ron Ball, Judge Mary Ann Gunn, Rita Shepherd, Wanda Williams, Jim Allen, Dennis Moore, Ramona (Moki) Ellison. J.G. Regnier, Glenda Spratt alt. for Rick Hart, Mary Stone.

COUNCIL MEMBERS ABSENT:

David Guntharp, J.D. Gingerich, Timothy Williamson, Deborah Caspall,

STAFF PRESENT:

Denise Luckett, Office of Alcohol and Drug Abuse Prevention
Gene Smith, State Drug Director's Office

VISITORS:

Matthew Warriner, DFA
Ken Slocum, Alcohol Testing

KEITH RUTLEDGE CALLED THE MEETING TO ORDER AT 2:30 PM.

MINUTES OF PREVIOUS MEETING:

The Minutes of the previous meeting were distributed to all members for their review. After a review of the minutes, Dennis Moore made a motion to approve the minutes as presented. Wanda Williams seconded the motion. The motion carried.

COMMITTEE REPORTS

Law Enforcement Committee Report

Chief Ronald Burks reported that the Law Enforcement Committee did meet. The following items were discussed:

- 1). Arkansas State Police no cost extension on their 2005 JAG grant to allow for time to pay for an information database. This request was approved and the grant will be extended.
- 2) The 10th Judicial District Drug Task: was granted a 1 (one) week extension to sign their 2006 grant award. The award has been signed by Thomas Deen. 8th South DTF, who's grant was significantly reduced this year, due to them applying for an earmark, (which they have yet to receive) asked for an extension of their 2005 grant to spend salary savings to carry them until the earmark is approved.
- 3) Grant Award that had been awarded to the Criminal Justice Institute around \$23,000.00
- 4) 3rd Judicial District did not renew their grant this period.

A motion was made by Sheriff Ron Ball to accept the report and seconded by Wanda Williams. The motion carried.

Treatment and Prevention Committee Reports

Garland Ferguson alt. for Joe M. Hill reported that the T&P Committee did meet. The following items were discussed:

The Treatment and Prevention Committee met on August 17, 2006 and approved the following two (2) proposals:

- 1). South Arkansas Substance Abuse Paul Meason-Director
El Dorado, AR
Amount of Proposal \$24,307 for the Purchase of Equipment
T&P Committee approved Proposal up to the amount of \$24,307.00 subject to approval of OADAP office of what they purchase.
- 2). The 2006 Martin Luther King, Jr. Frank Bateman, Assistant
Youth Summit Sept. 9-10, 2006
**Amount of Proposal \$10,000 for Proposal of Youth Summit
T&P Committee approved Proposal of \$10,000.**

A motion was made by Rita Shepherd to accept the report and seconded by Ramona (Moki) Ellison. The motion carried.

OLD BUSINESS

Distribution of Monthly Financial and Utilization Reports:

T&P Committee Report

Garland Ferguson informed the Council that there were no Providers' Utilization Reports for the month of August.

A motion was made by Chief Ron Burks to accept the report and seconded by Dennis Moore. The motion carried.

Law Enforcement Report

Robin Jarratt distributed the Drug Law Enforcement Program FY 2005 Federal/State Expenditure Summary. They reported no unusual activities and that everyone was spending their funds as expected.

A motion was made by Sheriff Ron Ball to accept the report and seconded by Rick Gallagher. The motion carried.

NEW BUSINESS

The Coordinating Council did a welcome for Major General Ronald S. Chastain.

ANNOUNCEMENTS:

Keith Rutledge announced that the next Alcohol and Drug Abuse Coordinating Council meeting would be held at 1:00 p.m. at the Arkansas Community Correction Center, Central Arkansas Center, 4825 West 7th Street, Little Rock, Arkansas 72205.

ADJOURNMENT:

A motion was made by Chief Ronald Burks to adjourn and seconded by Sheriff Ron Ball. The meeting was adjourned at 2:50 pm.

Respectfully Submitted,
Denise Luckett